

ENVIRONMENT & PUBLIC WORKS COMMITTEE

October 28, 2009

4:30 p.m.

MINUTES

Chairman Cassetti called the meeting to order at 4:31 p.m.

MEMBERS PRESENT: Mark J. Cassetti (Chair), Stephen Tucciarello (Vice Chair), Robert J. Colby, Debbie Drawe, Edward M. O'Brien, Travis R. Heider (RMM), Paul E. Haney, Wayne E. Zyra (Ex- Officio)

OTHER LEGISLATORS PRESENT:

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Christina Duerr, Daryl K. Maslanka (Dep. Dir. – DES), Scott Adair (CFO), Bill Taylor (Law Dept.), Jason Kennedy (Chief Engineer)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 23, 2009 were approved as submitted.

NEW BUSINESS:

09-0337 - Acceptance of a Grant from the United States Department of Energy for the Energy Efficiency and Conservation Block Grant Program – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Colby

ADOPTED: 7-0

09-0338 - Authorize a Contract with Malcolm Pirnie, Inc. for Professional Engineering Services for the Irondequoit Bay South Central Pure Waters District's Irondequoit Bay Pump Station Force Main Improvements Project – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Drawe

ADOPTED: 7-0

09-0340 - Authorize a Contract with ARCADIS OF NY, Inc. for Professional Engineering Services for the Northwest Quadrant Pure Waters District's Northwest Quadrant Wastewater Treatment Facility Secondary Clarifier Improvements Project – County Executive Maggie Brooks

MOVED by Legislator Drawe, SECONDED by Legislator Colby

ADOPTED: 7-0

09-0342 - Authorize Contracts with ARCADIS of NY, Inc. and Day Engineering, P.C. for Environmental Consulting Term Services – County Executive Maggie Brooks

MOVED by Legislator Drawe, SECONDED by Legislator Colby

ADOPTED: 7-0

09-0344 - Authorize an Intermunicipal Agreement with Monroe #1 Board of Cooperative Educational Services to Provide an Annual Technical Skills Training Program – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Colby

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Cassetti adjourned the meeting at 4:47 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, November 18, 2009** at 4:30 p.m.

Respectfully Submitted,
Lisa Polito Nicolay
Clerk of the Legislature